

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): \_\_\_\_\_

Chapter you are filing under:

- ☐ Chapter 7  
☒ Chapter 11  
☐ Chapter 12  
☐ Chapter 13

☐ Check if this is an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name New York Classic Motors, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 34-2042198

4. Debtor's address

Principal place of business

Hudson River Park, 1 Pier 76

Number Street

408 12th Avenue

New York NY 10018

City State ZIP Code

New York County

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL) https://classiccarclubmanhattan.com/

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify: \_\_\_\_\_



Debtor New York Classic Motors, LLC Case number (if known) \_\_\_\_\_  
Name

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

813410

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.



Debtor New York Classic Motors, LLC Case number (if known) \_\_\_\_\_  
Name

**11. Why is the case filed in *this* district?**

*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number Street  
\_\_\_\_\_  
City State ZIP Code

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

*Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

**15. Estimated assets**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000          | <input type="checkbox"/> \$1,000,001-\$10 million             | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input checked="" type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million           | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million          | <input type="checkbox"/> More than \$50 billion        |



Debtor New York Classic Motors, LLC Case number (if known) \_\_\_\_\_  
Name

**16. Estimated liabilities**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000          | <input type="checkbox"/> \$1,000,001-\$10 million             | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input checked="" type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million           | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million          | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/09/2021  
MM / DD / YYYY

**X** /s/ Zachary Moseley  
Signature of authorized representative of debtor

Zachary Moseley  
Printed name

Title Managing Member of Metro Classic Car Management, LLC, as Managing Member of New

**18. Signature of attorney**

**X** /s/ Erica Aisner  
Signature of attorney for debtor

Date 04/09/2021  
MM / DD / YYYY

Erica Aisner  
Printed name

Kirby Aisner & Curley LLP  
Firm name

700 Post Road Suite 237  
Number Street

Scarsdale NY 10583  
City State ZIP Code

(914) 401-9500 eaisner@kacllp.com  
Contact phone Email address

4106084 NY  
Bar number State



ABC123 Homes NJ LLC  
30 Stockton Avenue  
Seaside Park, NJ 08752

Bridge Mechanical Company  
101 Veterans Road  
Staten Island, NY 10309

Active Fire Control  
PO Box 1977  
Long Island City, NY 11101

C S Disco  
PO Box 670533  
Dallas, TX 75267

All City Duct Cleaning  
160 Hicks Street  
Westbury, NY 11590

C T Corporation System  
330 N Brand Blvd, Suite 700  
Attn: SPRS  
Glendale, CT 91203

All Data Corp.  
9650 W Taron Drive, Ste. 100  
Elk Grove, CA 95757

CCC NFP Inc.  
1 Pier 76  
New York, NY 10018

Alliance Refrigeration  
65 Stonegate Drive  
Staten Island, NY 10304

Chase Bank  
PO Box 6294  
New York, NY 60197

American Express Bank, FSB  
4315 South 2700 West  
Salt Lake City, UT 84184

Con Edison  
JAF Station, PO Box 1702  
New York, NY 10116

American Express National Bank  
4315 South 2700 West  
Salt Lake City, UT 84184

Corporation Service Company  
PO Box 2576  
Springfield, IL 62708

Amur Equipment Finance, Inc.  
308 North Locust Street  
Grand Island, NE 68801

D & V Autobody  
609 Frelinghuysen Ave  
Newark, NJ 07114

Arun Master  
470 Park Avenue, Apt. 12B  
New York, NY 10022

Daimler Trust  
13650 Heritage Parkway  
Fort Worth, TX 76177

Ascentium Capital  
23970 Highway 59N  
Humble, TX 77339

Daniel P. Kurtz  
353 West Street  
Pier 40, 2nd Floor  
New York, NY 10014

AutoCraft NYC  
621 West 46th Street  
New York, NY 10001

David Whelan  
415 Greenwich Street, Apt. 8H  
New York, NY 10013

BMW Financial Services  
PO Box 9001065  
Louisville, KY 40290

DCFS USA LLC  
13650 Heritage Parkway  
Fort Worth, TX 76177



Deluxe Business Checks and Solution  
PO Box 64468  
Saint Paul, MN 55164

GM Financial  
PO Box 43830  
Detroit, MI 48243

DNJ AC Services  
69-73 74th Street  
Middle Village, NY 11379

GTE Engineering LLC  
67 Park Street  
Orange, NJ 07050

DNJ Mechanical  
69-73 74th Street  
Newark, NJ 07114

Gus Bessone  
277 W 10th Street, Apt. 4-A  
New York, NY 10014

Ellenoff Grossman & Schole LLP  
1345 Avenue of the Americas  
New York, NY 10105

Healthpass  
PO Box 28413  
New York, NY 10087

Emre Bozyigit  
566 Hudson Street, Apt. 2  
New York, NY 10014

HIL Holdings I LLC  
c/o Kernco Partners  
27 Lakeview Road  
Brookfield, CT 06804

Executive Media Global, LP  
303 Fifth Avenue #1908  
New York, NY 10016

HireRight  
PO Box 847783  
Dallas, TX 75284

Exoticars USA  
636 Frenchtown Road  
Milford, NJ 08848

Hiro Clark LLC  
2930 Denby Avenue, Unit B  
Los Angeles, CA 90039

Fire Systems of New Jersey LLC  
1080 Farmingdale Road  
Jackson, NJ 08527

Hudson River Park Friends  
305 7th Avenue, 12th Floor  
New York, NY 10001

Ford Motor Credit  
PO Box 220564  
Pittsburgh, PA 15257

Hudson River Park Trust, Inc.  
353 West Street  
Pier 40, 2nd Floor  
New York, NY 10014

Fred L. Seeman, Esq.  
The Law Offices of Fred L. Seeman  
32 Broadway, Suite 1214  
New York, NJ 10004

Hudson River Park Trust, Inc. and Dan Kurtz  
353 West Street  
Pier 40, 2nd Floor  
New York, NY 10014

General Motors, LLC  
PO Box 43830  
Detroit, MI 48243

Integrated Project Delivery Partners, Inc.  
116 Chambers Street, 2nd Floor  
New York, NY 10007

Gerard's Waters Edge  
120 Old Town Park Road  
New Milford, CT 06776

Internal Revenue Service  
Centralized Insolvency Operations  
P.O. Box 7346  
Philadelphia, PA 19101-7346



John Mini Landscapes, LTD.  
250 Brenner Drive  
Congers, NY 10920

Next Gear Funding  
11799 North College Avenue  
Carmel, IN 46032

Jose Vinci  
424 Broome Street  
New York, NY 10013

Nextgear Capital, Inc.  
1320 City Center Drive, Ste. 100  
Carmel, IN 46032

K & K  
8580 Innovation Way  
Chicago, IL 60682

Nicole Cuttino, Esq.  
Hudson River Park Trust, Inc.  
353 West Street, Pier 40, 2nd Floor  
New York, NY 10014

Katz Sapper & Miller  
Department 235  
PO Box 7096  
Indianapolis, IN 46206

NuVisions  
259-263 Goffle Road  
Hawthorne, NJ 07506

Keith Goggin (AVH LLC)  
5 E 17th Street, Apt. 7  
New York, NY 10003

NYC Corporation Counsel  
100 Church Street, RM 5-240  
Attn: Bankruptcy Dept.  
New York, NY 10007

Kim Fedoff  
70 Greene Street, Apt. 3702  
Jersey City, NJ 07302

NYC Dept. of Finance  
345 Adams Street, 3rd Floor  
Brooklyn, NY 11201

Manhattan Funding  
711 11th Avenue  
New York, NY 10019

NYS Dept. of Tax & Finance  
PO Box 15168  
Albany, NY 12212

Marc Becker  
c/o Clarick Gueron Reisbaum LLP  
220 Fifth Avenue, 14th Floor  
New York, NY 10001

NYS Dept. Taxation & Finance  
Bankruptcy/ Special Procedures Section  
P.O. Box 5300  
Albany, NY 12205-0300

Marc Hirschfield, Esq.  
Royer Cooper Cohen Braunfeld LLC  
1120 Avenue of the Americas, 4th Floor  
New York, NY 10036

Office of the United States Trustee  
201 Varick Street, Room 1006  
New York, NY 10014

Michael Princinello  
59 Maiden Lane, 38th Floor  
New York, NY 10038

On the Marc, LLC  
47 Larkin Street  
Stamford, CT 06907

Michael Zimet, LLC  
3240 Henry Hudson Parkway  
Suite B  
Bronx, NY 10463

Patrick Eakin  
94 Silver Hill Road  
Ridgefield, CT 06877

New Jersey Motorsports Park LLC  
8000 Dividing Creek Road  
Millville, NJ 08332

Peter Sullivan, Esq.  
Sullivan, PC  
7 East 20th Street  
New York, NY 10003



Porsche  
75 Remittance Drive, Ste. 1738  
Chicago, IL 60675

TD Auto Finance  
PO Box 16035  
Lewiston, ME 04243

Private Client Group  
PO Box 35423  
Newark, NJ 07193

Ten Mile River Preserve  
PO Box 691266, Bershire Road  
Dover Plains, NY 12522

QPR Mechanical Inc.  
33 Archer Drive  
Bronxville, NY 10708

The Cesspool Man, Inc.  
240 Cross Bay Boulevard  
Far Rockaway, NY 11693

R.I.P. Construction Consultants Inc.  
325 Broadway, Suite 304  
New York, NY 10007

The Idea Place  
Arhusgade 68, 2 tv.  
DK-2100, Østerbro

Related  
423 West 55th Street  
New York, NY 10019

The Ninety LLC  
1 Pier 76  
New York, NY 10018

Richard Levine  
170 E 87th Street, Apt. E6A  
New York, NY 10128

Untitled Era LLC  
1401 Dean Street, Apt. 1  
Brooklyn, NY 11216

Rick Nelson  
325 West 76th Street  
New York, NY 10023

US Small Business Administration  
2 North Street, Suite 320  
Birmingham, AL 35203

Rovin Rozario, Esq.  
Rozario Touma, P.C.  
55 Broadway, 20th Floor  
New York, NY 10006

US Small Business Administration  
PO Box 3918  
Portland, OR 97208

Safety-Kleen Systems Inc.  
PO Box 382066  
Pittsburgh, PA 15250

Waste Connections  
PO Box 660654  
Dallas, TX 75266

Senthil Sundaram  
535 West 23rd Street, Apt. N9K  
New York, NY 10011

World Patent & Trademark Register  
Prikop 843/4, 602 00  
Brno, Czech Republic

Statewide Fire Corp.  
1 Teleport Drive, Suite 202  
Staten Island, NY 10311

Zac Moseley  
18 Chester Road  
Montclair, NJ 07043

Steven Kratchman Architect PC  
23 Warren Street, Store #9  
New York, NY 10007



United States Bankruptcy Court  
Southern District of New York

In re: New York Classic Motors, LLC

Case No.

Chapter 11

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 04/09/2021

/s/ Zachary Moseley

Signature of Individual signing on behalf of debtor

Managing Member of Metro Classic Car

Position or relationship to debtor